



**REGION 7 WORKS COUNCIL
JANUARY 8, 2015
MINUTES**

MEMBERS PRESENT: Doug Dillion, Heather Baker, Heather Moffatt, Lea Anne Crooks and Lisa Pepperworth.

OTHERS PRESENT: Sam Snideman, Bill Dory and Susan Norris.

I. CALL TO ORDER AND WELCOME

Doug Dillion called the meeting to order at 9:00 a.m.

II. ROLL CALL

Mr. Dillion introduced all present, including affiliations.

III. APPROVAL OF MINUTES

Members reviewed the December 9, 2014 meeting minutes. Lea Anne Crooks made the motion to approve the minutes as read, Heather Moffatt seconded the motion. Motion carried. Minutes approved as written.

IV. ACTION PLAN IMPLEMENTATION GRANT

The Action Plan submitted for Region 7 was reviewed and discussed by those present. The application for the \$75,000.00 Action Plan Implementation Grant was reviewed. Lea Anne Crooks made the motion to approve the Action Plan Implementation Grant application, Heather Baker seconded the motion. Motion carried.

V. JANUARY 27 GOVERNOR PENCE VISIT

Governor Pence will visit Terre Haute North Vigo High School on Tuesday, January 27, 2015 to view the new robotics lab and to announce the creation of the new robotics pathway.

VI. FEBRUARY 10 COMMISSIONER BRAUN VISIT

Commissioner Braun will tour Terre Haute South Vigo High School on Tuesday, February 10, 2015.

VII. ADJOURNMENT

Meeting adjourned at 10:50 a.m. Motion made by Heather Baker and seconded by Heather Moffatt. Motion carried.